

**EVERETT SCHOOL DISTRICT NO. 2**

**RESOLUTION NO. 799**

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to adopt a Capital Facilities Plan (the "Plan") for school facilities conforming to requirements of the State Growth Management Act and the Snohomish County General Policy Plan.

**WHEREAS**, in August, 1998, the District approved Resolution 651 adopting a Capital Facilities Plan meeting the requirements of RCW 36.70A (the Growth Management Act) and the Snohomish County General Policy Plan; and

**WHEREAS**, in June, 2000 and September 2002, the District approved Resolutions 700 and 742 adopting updated Capital Facilities Plans meeting the requirements of RCW 36.70A (the Growth Management Act) and the Snohomish County General Policy Plan; and

**WHEREAS**, Districts are required to update their Capital Facilities Plan every two years in compliance with the Act and the General Policy Plan; and

**WHEREAS**, this Plan update was developed by the District in accordance with accepted methodologies and requirements of the Growth Management Act; and

**WHEREAS**, the proposed impact fees utilize calculation methodologies meeting the conditions and tests of RCW 82.02; and

**WHEREAS**, a draft of the Plan was submitted to the Snohomish County Department of Planning and Development Services for review with changes having been made in accordance with Department comments; and

**WHEREAS**, the District finds that the Plan meets the basic requirements of RCW36.70A and RCW 82.02; and

**WHEREAS**, the District conducted a review of the Plan in accordance with the State Environmental Policy Act, state regulations implementing the act, and District policies and procedures;

**Now, Therefore Be It Resolved as follows:**

1. The 2004 Capital Facilities Plan for the years 2004-2009 is hereby adopted by the District.
2. The Snohomish County Council is hereby requested to adopt the Plan by reference as part of the capital facilities element of the County's General Policy Plan.
3. The Cities of Mill Creek and Everett are hereby requested to adopt the Plan by reference as part of the Capital Facilities Plan element of their respective General Policy Plans.

**ADOPTED** this 14 day of Sept., 2004 and authenticated by the signatures affixed below.

By: Kristie Dutton  
Kristie Dutton, President

By: Sue Cooper  
Sue Cooper, Member

By: Paul Roberts  
Paul Roberts, Vice President

By: Karen Madsen  
Karen Madsen, Member

ATTEST:  
By: Carol Whitehead  
Dr. Carol Whitehead, Superintendent  
and Secretary for the Board

By: \_\_\_\_\_  
Roy Yates, Member